



MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

Date and Time of Meeting: Tuesday, September 3, 2019 at 12:30pm

Meeting Location: Conference Room #3, 212 River Drive, Wausau WI 54403

MEMBERS: Arnold Schlei (Chairman), Rick Seefeldt (Vice-Chairman), Jim Bove

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.*

Parks, Recreation and Forestry Department Mission Statement: *Adaptively manage our park and forest lands for natural resource sustainability while providing healthy recreational opportunities and unique experiences making Marathon County the preferred place to live, work, and play.*

Agenda Items:

1. **Call to Order**
2. **Public Comment Period – Not to Exceed 15 Minutes**
3. **Approval of the Minutes of the August 6, 2019 Committee Meeting**
4. **Educational Presentations/Outcome Monitoring Reports**
 - A. County Forest Tour Discussion and Agenda
 - B. Wisconsin County Forests Association Fall Meeting
 - C. 2019 Forest Certification Audit Preliminary Findings
 - D. Update on the Potential Acquisition of CERES Property in the Town of Hewitt
 - E. Wisconsin County Forests Association Executive Director Hiring
 - F. County Forest Partnership Meeting Report - Keranen
5. **Operational Functions Required by Statute, Ordinance or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Review and Consider Approving Fall 2019 Timber Sale Package – Joe Tucker
 2. Develop a List of Potential Issues to Address with County Forest Plan Revisions
 3. Review and Consider Approving 2019 County Conservation Aids Project
 - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration - None
6. **Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee - None**
7. **Next Meeting Date, Time, Location: Oct. 1, 2019, 12:30pm, Rm. 3, 212 River Dr., Wausau, WI 54403**
 - A. Announcements/Requests/Correspondence
 - B. Future Agenda Items: Review Timber Bids and Award Contracts, 2020 Budget, Ragnar Trail Relay Race Summary, Nine Mile Event and Use Policy, Review of Revisions to Chapters 100-300 Forest Comprehensive Land Use Plan, Wausau 24 Race Participation and Revenue
8. **Adjournment**

SIGNED /s/ Thomas Lovlien
PRESIDING OFFICER OR DESIGNEE

ANY PERSON PLANNING TO ATTEND THIS MEETING WHO NEEDS SOME TYPE OF SPECIAL ACCOMMODATION IN ORDER TO PARTICIPATE SHOULD CALL THE COUNTY CLERK'S OFFICE AT 261-1500 OR E-MAIL INFOMARATHON@MAIL.CO.MARATHON.WI.US ONE BUSINESS DAY BEFORE THE MEETING.

FAXED TO: 848-9361 848-5887 715-387-4175
Daily Herald City Pages Marshfield News
Mid-west Radio Group – 848-3158
FAXED BY: Jodi Luebbe
FAX DATE/TIME: August 28, 2019 11:30 a.m.

NOTICE POSTED AT COURTHOUSE:

By: _____
Date: _____
Time: _____ a.m/p.m.